

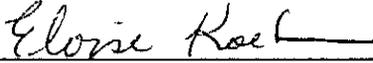
CITY OF GRAPEVINE, TEXAS
GRAPEVINE CONVENTION & VISITORS BUREAU
BOARD OF DIRECTORS MEETING
Thursday, August 21, 2014 – 8:00 a.m.
CVB Headquarters
636 S. Main Street
Grapevine, Texas

AGENDA

- I. CALL TO ORDER
- II. OATH OF OFFICE
- III. APPROVAL OF MINUTES
- IV. LIAISON UPDATES
 - A. HERITAGE FOUNDATION ACTIVITIES
 - B. CHAMBER OF COMMERCE ACTIVITIES
- V. SALES & MARKETING REPORT
- VI. OLD BUSINESS
 - A. FY 15 MEETING SCHEDULE
 - B. WALLIS RENOVATION CONTRACT
 - C. TED R. WARE PLAZA UPDATE
 - D. TOUR CANCELLATION POLICY
- VII. NEW BUSINESS
 - A. CHECKING ACCOUNTS SIGNATORIES
 - B. TOUR AND TRAVEL RESEARCH ASSOCIATION – TX CHAP
- VIII. HOTELS / ATTRACTIONS ACTIVITIES
- IX. ADJOURNMENT

IF YOU PLAN TO ATTEND THIS SPECIAL PUBLIC MEETING AND YOU HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE CONVENTION & VISITORS BUREAU AT (817) 410-3185 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 *et seq*, ACTS OF THE 1993 TEXAS LEGISLATURE, THE GRAPEVINE CONVENTION & VISITORS BUREAU ADVISORY BOARD MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 14TH DAY OF AUGUST AT 5:00 P.M.



Eloise Koehn
Director of Finance and Administration